

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 17, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the December 28, 2006 and January 3, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL REPORT/UPDATE

Gordon Dahl, Executive Director, South Jersey Economic Development District – update on the Old Court House

INTRODUCTION

Bond Ordinance 2007-01

Refunding Bond Ordinance Providing for the Refunding of the County's Outstanding Callable: (i) General Obligation bonds, Series 1999, Dated December 1, 1999; and (ii) Vocational School Bonds, Series 1999, Dated December 1, 1999; Authorizing the Issuance of up to \$4,750,000 of General Obligation Refunding Bonds of the County of Salem, New Jersey, to Finance the Costs thereof; making Certain Determinations and Covenants in Connection therewith; and Authorizing Certain Related Actions in Connection with the Foregoing

1. Motion for Introduction of the Bond Ordinance on first reading
2. Public Hearing (and adoption) scheduled for Wednesday, February 21, 2007

CORRESPONDENCE

GENERAL

Eileen Swan, Executive Director, Department of Community Affairs, Office of Smart Growth – letter regarding the New Jersey State Preliminary Plan Map – Cross Acceptance

Susan Bass Levin, Commissioner, Department of Community Affairs – notice of approval of receipt of a Public Facilities Grant in the amount of \$400,000 for ADA improvements and other construction efforts to the historic county Court House

Richard L. Canas, Director, Office of Homeland Security and Preparedness – two pieces of correspondence

- letter regarding the status of the progress in completing the projects identified within the FY05 Homeland Security Grant Program spending program
- letter regarding the policy and rationale for reducing positions funded by federal homeland security grants

Deborah Pinto, Chief, Office of Local Environmental Management – notice that the request for a no-cost time extension of the 2006 CEHA contract is approved

Frank De Marco, Manager, Office of Accounting, Department of Children and Families – copy of a chart detailing the New Jersey Department of Children and Families Calendar Year 2007 estimates of the counties' revenues and expenditures related to various categories

Mark Robson, Ph.D.,M.P.H., Director, New Jersey Agricultural Experiment Station, Rutgers, the State University of New Jersey – letter endorsing the 2007 Plans & Estimates submitted by the Salem County Mosquito Extermination Commission

Timothy G. Chelius, Executive Director, South Jersey Transportation Planning Organization – copy of the November 27, 2006 Minutes and January 22, 2007 Agenda

David C. Rollison, RMA, Certified Public Accountant, Bowman & Company – copy of the Salem County Community Bus Service Audit Report for fiscal year ended June 30, 2006

Salem County Association of Local Government – copy of the November 30, 2006 Minutes

Joseph H. Davenport – letter of resignation from the Salem Community College Board of Trustees due to health issues

DEPARTMENT REPORTS

For the Month of October

Office of the Disabled

For the Month of November

Office of the Disabled

Nursing Home – Complete HealthCare Resources-Eastern, Inc.

For the Month of December

Office of the Disabled

Emergency Services

Shelter of Hope population report

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees December 12th Minutes

Construction Board of Appeals December 12th Minutes

Library Commission December 18th Minutes

Mental Health Board January 9, 2007 Minutes

Commission on Women December 14th Minutes

Workforce Investment Council November 29, 2006 Minutes and January 24, 2007 Agenda

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Authorizing the Salem County Purchasing Agent to Purchase Materials, Supplies and Equipment for the County of Salem through New Jersey State Contracts
2. Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for the County of Salem
3. Resolution to Adopt the Salem County Policies and Procedures Manual

FINANCE COMMITTEE –Sullivan, Ware, Timberman

4. Finance Resolution Cancellation of Check (# 48454)

5. Finance Resolution Cancellation of Check (# 49001)
6. Finance Resolution Cancellation of Check (# 001290)
7. Resolution Amending 2007 Temporary Budget – County of Salem
8. Finance Resolution Requesting Transfer of Funds

PUBLIC SERVICES COMMITTEE – Bestwick, Hogan, Lindenmuth

9. Resolution Appointing Members to the Salem County Commission on Women

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Bestwick, Ware

10. Resolution Authorizing an Agreement between New Jersey Transit and the Salem County Board of Chosen Freeholders for Funding of the Senior Citizen and Disabled Resident Transportation Assistance Act
11. Resolution Approving a Contract for Professional Services for the County of Salem (Merion Gardens Assisted Living)
12. Resolution Awarding a Contract for Providing Education and Prevention Services for the Salem County Alcohol and Drug Services Office (\$12,000 – Lori Tedesco Singley, Educare)
13. Resolution Awarding a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (Sodat, Inc.)
14. Resolution Awarding a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (Eagleville Hospital)
15. Resolution Awarding a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (Maryville, Inc.)
16. Resolution Awarding a Contract for Providing Male Halfway House Services for the Salem County Alcohol and Drug Services Office (\$6,000 - Hendricks House)
17. Resolution Awarding a Contract for the Provision of Transportation Services for the Commission on Drug and Alcohol Abuse for the County of Salem (\$10,000 – B. R. Williams, Inc.)
18. Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc. for the Provision of Assisted Transportation to Senior Citizens of Salem County (\$6,723 – B.R. Williams, Inc.)
19. Resolution Awarding a Contract for the Provision of Medical Transportation Services to Out of County Locations for the County of Salem (\$20,000 – B.R. Williams, Inc.)
20. Resolution Awarding a Contract for the Provision of Medical Transportation Services to Various Delaware Locations for the County of Salem (\$70,000 – B.R. Williams, Inc.)
21. Resolution Authorizing an Agreement between Young Men's Christian Center and the Salem County Board of Chosen Freeholders for the Provision of Physical Fitness Services to Salem County Senior Citizens (\$9,674 – YMCA)
22. Resolution Authorizing an Agreement between Nanticoke Lenni-Lenape Council of Salem County and the Salem County Board of Chosen Freeholders for Provision of Outreach Services to Salem County Senior Citizens (\$4,500 – Nanticoke Lenni-Lenape Council)

23. Resolution Authorizing an Agreement between Puerto Rican Action Committee of Salem County and the Salem County Board of Chosen Freeholders for Provision of Outreach Services to Salem County Senior Citizens (\$4,500 – PRAC)
24. Resolution Authorizing an Agreement between John B. Campbell Fitness Center and the Salem County Board of Chosen Freeholders for the Provision of Physical Fitness Services to Salem County Senior Citizens (\$9,674 – John B. Campbell Center)
25. Resolution Approving a Contract for Professional Services for the County of Salem (\$17,600 – South Jersey Legal Services)
26. Resolution Approving a Contract for Professional Services for the County of Salem (\$207,453 – Meals-on-Wheels)
27. Resolution Approving a Contract for Professional Services for the County of Salem (\$257,067 – South Jersey HomeCare & Community Services)
28. Resolution Authorizing Award of Contract to the National Council on Alcoholism and Drug Dependence of Southwest New Jersey Incorporated to Provide Management Services for the Salem County Intoxicated Driver Resource Center

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

29. Resolution Authorizing the Freeholder Director and the Clerk of the Board to Accept the Designation of the National Incident Management System (NIMS) in the County of Salem
30. Resolution Awarding a Contract for the Provision of Off Site Commissary Services for the Salem County Correctional Facility for the County of Salem (Oasis Management Systems)
31. Resolution Awarding an Extraordinary Unspecifiable Services Contract for a Megan's Law Coordination/Polygraphist and Administrative Division Support Services for the Salem County Prosecutor's Office (\$29,000 – Stephen Little)
32. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$29,000 – Donald R. Ayars)
33. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing and Administrative Division Support Services for the Salem County Prosecutor's Office (\$29,000 – Dale Carlson)
34. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$19,000 – Robert Fisher)
35. Resolution of the Board of Chosen Freeholders Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (Body Armor Grant)
36. Resolution of the Board of Chosen Freeholders Authorizing Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program
37. Resolution Supporting the Salem County Fireman's Association's Recommendation of a Candidate to Serve as Salem County Fire Marshall
38. Resolution Supporting the Salem County Fire Chief's Association's Recommendation of a Candidate to Serve as Salem County Fire Coordinator

39. Resolution Rescinding Resolution No. 2007-11 for the Appointment of an Emergency Medical Services Coordinator for the County of Salem
40. Resolution Awarding a Contract for Dental Services for the County of Salem (\$40,170 – Dentrust Dental International, Inc.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

41. Resolution Awarding a Sole Source Limited Contract for the Salem County Transit Community Bus Service for the County of Salem (\$60,000 - Prevost Parts, Inc.)
42. Resolution for the Appointment of a Member to the Salem County Planning Board
43. Resolution Appointing Members to the Salem County Utilities Authority
44. Resolution accepting and Adopting the Open Space Preservation Plan and the Farmland Preservation Plan for the County of Salem (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Bestwick

45. Resolution Approving Application for a Public Archives and Records Infrastructure Support (PARIS) 2007 Grant
46. Resolution Awarding a Professional Service Contract to Triad Associates to Serve as Grant Preparation Consultant to the County of Salem (\$6,900 – Triad Associates)
47. Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

48. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, February 7, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.